

State of California, County of Siskiyou

Siskiyou Power Authority Minutes

July 1, 2025

The Honorable Directors of the Siskiyou Power Authority of Siskiyou County, California, met in regular session this 1st day of July 2025; there being present Directors Jess Harris, Ed Valenzuela, Michael N. Kobseff, Nancy Ogren and Ray A. Haupt, County Administrator Angela Davis, County Counsel Natalie E. Reed, and County Clerk and ex-Officio Clerk of the Board of Directors Laura Bynum by Deputy County Clerk Wendy Winningham.

The meeting was called to order by Chair Ogren.

Public Comment

There were no public comments received.

Consent Agenda – Approved.

It was moved by Director Kobseff, seconded by Director Valenzuela and carried, following a roll call vote with Directors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES, that the following consent agenda is approved, and the Chair and/or clerk authorized to execute/record any necessary documents:

Siskiyou Power Authority - Approve the First Addendum to the Contract with Hatch Associates Consultants, Inc., to expand the scope of work to include additional tasks, extend the term of the contract through October 31, 2025, and add additional funds in the amount of \$199,001, for a total not-to-exceed contract amount of \$634,000. Authorize the Chair to execute the Addendum and any related documents.

Siskiyou Power Authority - Presentation of an update re Box Canyon Dam Hydroelectric Project, including interconnection agreement, associated revenue generation, the current status of Part 12D Inspection and plans for future improvements and ongoing maintenance. Presentation and discussion only.

General Services Director Adam Filippone appeared before the Board and distributed a six-page packet of information regarding the Siskiyou Power Authority and Box Canyon Dam. Mr. Filippone summarized the Fiscal Year 24/25 actual and Fiscal Year 25/26 project program revenue and expenses, including one-time costs/expenses. Mr. Filippone shared concerns regarding the anticipated decrease in the revenue received from Pacific Power beginning in 2026 due to a shift in PacifiCorp's Renewable Resource Policy shift from Renewable Sufficiency Period to Deficiency Period and the potential negatively impact to Box Canyon's Renewable Energy Credits (RECs). Mr. Filippone provided an overview of upcoming planned projects (site improvements), including installation of a new backup generator to power the tram (transports staff to the bottom of the dam) during power outages and inclement weather. Mr. Filippone advised of plans to review and research the status of the facility's REC credits for future.

General Services Deputy Director Jessica Skillen appeared before the Board and provided an overview of the ongoing five-year and 10-year Federal Energy Regulatory Commission (FERC) Part 12D inspection of the Box Canyon Dam facility. Ms. Skillen summarized FERC's concerns being evaluated, including possible catastrophic events (i.e. volcanic eruption from Mt. Shasta, dam breach- flooding, localized wildfire). Ms. Skillen advised that FERC recommended funding be held in account to meet expense of a catastrophic event. Ms. Skillen briefly summarized efforts being made to reduce wildfire hazards about the facility.

Director Valenzuela spoke in support of efforts being made to research possible methods for maximizing revenues from the Box Canyon Dam facility.

In response to Director Kobseff, Ms. Skillen advised that monies originally set aside for possible catastrophic events was included in the fund balance/budget balance figure within the informational packet presented to the Board. In addition, Ms. Skillen advised that FERC recommended \$6-10 million be set aside.

In response to Director Kobseff, Deputy County Administrator Sherry Lawson advised that \$3 million was set aside in a committed account.

Continued...

July 1, 2025

Siskiyou Power Authority – (continued)

Director Kobseff spoke in support of efforts to research possible revenue generating options for property located at Lake Siskiyou.

Adjournment - There being no further business to come before the Board of Directors, the meeting was adjourned.

Attest:
Laura Bynum, County Clerk

Nancy Ogren, Chair

By: _____
Deputy